

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES May 24, 2016

In Attendance

Councilman Ken Smith, Committee Chair called the meeting to order at 3:25 p.m. in the Council Assembly Room. A quorum was present, including Council Chairman Moses Freeman, Vice Chair Jerry Mitchell and Council members Chris Anderson, Carol Berz, Russell Gilbert, Larry Grohn, Yusuf Hakeem and Chip Henderson. Also present was City Attorney Wade Hinton.

Others in Attendance

Public Works: Justin Holland, Administrator; Transportation: Blythe Bailey, Administrator;
Council Office: Nicole Gwyn, CMC, Clerk

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Grohn, the minutes of the last meeting (May 10, 2016) were approved as published.

This Week's Agenda: May 24, 2016

Resolutions – Agenda Item 7D

Due to technical problems during this meeting, Mr. Holland stated that he would get a photo to the Council on this item since the WiFi was down and prevented him from displaying it. There were no questions on this item; therefore, the issue was closed.

Resolutions – Agenda Item 7E

Mr. Bailey briefed the Council on this agenda item to amend a contract with Ragan-Smith Associates, Inc. for an increase of \$65,857.53. Mr. Bailey explained a \$9,000 net increase after the reduction in construction costs. He also clarified where the project was taking place: District 3 & 5. Councilman Smith asked the City Attorney to reflect Districts 3 & 5 in the agenda notation. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7F

There were no questions on this item; therefore, the issue was closed.

**Next Week's Agenda:
May 31, 2016**

Resolutions – Agenda Item 7B

Mr. Holland confirmed for Councilman Smith that this interceptor sewer item was non-consent decree. Upon no further questions, the issue was closed.

Award Recognition: Public Works Week 2016

Mr. Holland wanted to publicly recognize Public Works employees who had won awards during Public Works Week (May 16-22, 2016):

- Operations - Bonnie Mumpower
- Support - Kristen Franklin
- Leadership - Jim Templeton
- Dunk Leader – Britt Elmore
- Community Involvement - Debbie Shelley
- Emergency Response - Jackie Dishman
- Sustainability - John A. Patten Center
- Innovations - Wastewater Big Safety Team

External Recognitions:

- Meritorious Award – Trust for Public Land
- Project of the Year Award – 21st Century Waterfront at Ross's Landing

He informed the Council that the City of Chattanooga took first place in the Equipment Rodeo. He also noted that there were six (6) rodeo winners.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:36 p.m.